.PEARLMAN P.A.

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FLORIDA DIVISION OF CORPORATIONS: PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.

ACCT#: 076247002423

CONTACT: BEVERLY F BRYAN PHONE: (954) 763-1200

FAX #: (954)766-7800

NAME: ECS ENHANCED CELLULAR SYSTEMS MARKETING USA,

AUDIT NUMBER...... H97000002310

DOC TYPE.....FLORIDA PROFIT CORPORATION OR F.A.

CERT. OF STATUS...0

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ARTICLES OF INCORPORATION

OF

ECS ENHANCED CELLULAR SYSTEMS MARKETING USA, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of this Corporation shall be: ECS ENHANCED CELLULAR SYSTEMS MARKETING USA, INC.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 12910 S.W. 89th Court, Miami, Florida 33176.

ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

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JAMES M. SCHNEIDER, ESQ., FL BAR # 214338 Atlas, Pearlman, Trop & Borkson, P.A. 200 East Las Olas Boulovard, Suite 1900 Fort Lauderdale, FL 33301

Phone No.: (954) 763-1200

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ARTICLE IV CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value \$.01 per share.

ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lawrence R. Cunningham c/o 12910 S.W. 89th Court Miami, Florida 33176

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII INITIAL DIRECTOR

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The name and address of the initial Director of this Convoration are:

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Lawrence R. Cunningham 12910 S.W. 89th Court Miami, Florida 33178

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the incorporator is Lawrence R. Cunningham, c/o 12910 S.W. 89th Court, Miami, Florida 33176.

ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida taw.

ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 7th day of February, 1997.

wrence R. Cunningham, incorporator

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CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

ECS ENHANCED CELLULAR SYSTEMS MARKETING USA, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 12910 S.W. 89th Court, Miami, Florida 33176, has named Lawrence R. Cunningham whose address is c/o 12910 S.W. 89th Court, Miami, Florida 33178 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

LAWRENCE R. CUNMINGHAM

FILED

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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